THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

June 11, 2014

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission

Resolution 2014-0451

Invocation

Pledge to the flag

Approve minutes of the last meeting and

Dispense with reading of same: Commissioner Hartley

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

9:00 TV Feed Proposal for the Jail Inmates

10:00 Formal Session

CDBG Public Hearing

> Richard L. Lohnes John Detrick David Hartley

> > **Resolution 2014-0452**

Authorize Contract for Sale & Purchase of Right of Way CLA CR 316 – Lower Valley Pike LPA Project 88008

Commissioner _____ moved, per the request of the Deputy County Engineer, to authorize the following:

Agreement with: Randall & Melody Audia

> 11060 Lower Valley Pike Medway, Ohio 45341 Parcel 35 WD

In the amount of: \$ 300

Purpose: Acquisition of Right of way

Agreement with: Jason Ward

> 9899 Lower Valley Pike Medway, Ohio 45341 Parcel 72 WD

In the amount of: \$ 300

Purpose: Acquisition of Right of way

Agreement with: Stephen Brown

> 9538 Lower Valley Pike Medway, Ohio 45341 Parcel 99 WD

In the amount of: \$ 300

Purpose: Acquisition of Right of way

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 11, 2014.

Megan Lokai, Clerk

County Auditor, County Administrator, County Engineer, ENGC file

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0453

Authorize Contract with Helping Our Young People Connect With God

Commissioner ____ moved, per the request of the Job & Family Services Director, to authorize a contract with:

Organization Name: Helping Our Young People Connect With God

Organization Address: 1391 Elizabeth Court, P.O. Box 1603, Springfield, OH 45501

In the amount of: \$10,000.00

Funding Source(s): Children Services Levy

Purpose: Assist young people and their families for the purpose of making healthier and

wiser life choices.

Effective Dates: June 11, 2014 thru March 31, 2015

Further move to authorize the County Administrator to execute all contract related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 11, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSC file

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0454

Authorize Contract with

Rocking Horse Community Health Center Inc.

Commissioner ____ moved, per the request of the Job & Family Services Director, to authorize a contract with:

Organization Name: Rocking Horse Community Health Center Inc. **Organization Address:** 651 S. Limestone St., Springfield, Ohio 45505

In the amount of: \$33,333.00

Funding Source(s): Title XX Social Services Block Grant

Purpose: Clark County Child Advocacy Center Case Manager

Effective Dates: May 1, 2014 thru April 30, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 11, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSC file

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0455

Authorize Contract with

Rocking Horse Community Health Center Inc.

Commissioner ____ moved, per the request of the Job & Family Services Director, to authorize a contract with:

Organization Name: Rocking Horse Community Health Center Inc. **Organization Address:** 651 S. Limestone St., Springfield, Ohio 45505

In the amount of: \$40,000.00

Funding Source(s): Temporary Assistance for Needy Families (TANF)

Purpose: Healthy Steps Program

Effective Dates: May 1, 2014 thru April 30, 2015

Further move to authorize the County Administrator to execute all contract related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSC file

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0456

Authorize Grant Submission Victims of Crime Act (VOCA) Grant

Commissioner ____ moved, per the request of the Director of Job and Family Services, to authorize submission of the following:

Grant: Victims of Crime Act (VOCA) Grant
Grantor: Ohio Attorney General's Office

Funding Amount: \$36,801.00

Purpose: Funds will cover partial funding of salary and benefit costs for FCS staff

assigned to the CAC.

Grant Effective Dates: October 1, 2014-September 30, 2015

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 11, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSG file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0457

Authorize Change Order for

Southwest Regional WWTP Upgrade and Expansion – Modification to Contract Terms

Commissioner ____ moved, per the request of the Utilities Director, to authorize change order #004 with:

Organization Name: O'Brien & Gere

Organization Address: 8805 Governor's Hill Drive, Suite 164, Cincinnati, Ohio 45249

Original Contract: \$500,169.00

Previous Changes: \$1,028,683.00 (includes change for construction administration)

This Change: \$0.00

New Contract Total: \$1,028,683.00

Funding Source(s): OWDA Loan Account 6519 and OPWC Loan Account CK29Q

Purpose: Authorize change in contract payment terms from time and materials with a not to

exceed to a lump sum not to exceed contract. No change in previously approved

contract total.

Further move to authorize the County Administrator to execute the change order and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

onows.

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

O'Brien & Gere

UTLC file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0458

Instruct Clerk to Advertise for Bids for Catawba Drainage Improvements Project (Phase III)

Commissioner ____ moved, per the request of the Grants Coordinator, to instruct the Commission Clerk to advertise for bids for the Catawba Drainage Improvements Project (Phase III). Said bids will be opened in public session on July 17, 2014 at approximately 2:00 P.M., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 2:00 P.M. on July 17, 2014.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 11, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

CDDB file

Richard L. Lohnes John Detrick David Hartley **Resolution 2014-0459 Approve Supplemental Appropriation(s)** Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds: **Fund: Department:** Account: **Amount:** Domestic Relations Judicial Domestic Rel Personnel & Fringes \$2,500.00 Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows: Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 11, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

FINS file

Resolution 2014-0460

Authorize County Policy Concerning Smart Phones and Portable Device

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Director of Information Systems Department, to authorize policy that would outline the requirements and user expectations for reading and manipulating Clark County data using a Smart Phone or other portable non-PC device, in order to safeguard Clark County data .

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 11, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator

IS Director HR Director POLS File

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0461

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
B&G	R. Marshall	Electrical Training	Washington CH	6/13/14	\$175.00
Comm. Dev.	T. Hale, D. Fleck	Brownfield Funding Wksp.	Sandusky, OH	6/18-19/14	\$550.00
*Comm Dev	K. West	Admin Conference	Zanesville, OH	6/17-18/14	\$220.00
Engineer	D. Fenton	2014 Land Records Mod.	Columbus, OH	6/10/14	\$150.00
IS	K. Deniston	CORSA Cyber Panel	Columbus, OH	6/11/14	\$ 52.00
Personnel	M. Noble	CLCCA Meeting	Marysville, OH	6/20/14	\$ 40.00
Personnel	M. Noble, N. Baker	CEBCO Mtg	Columbus, OH	07/15/14	\$ 55.00

^{*}Authorize use of credit card.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

TRAV file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0462

10:00 Public Hearing

for FY2014 Community Development Block Grant (CDBG) Formula Application Submission

This is the date and time set by the Board of County Commissioner, Clark County, Ohio, to hold a public hearing on the proposed FY2014 Community Development Block Grant (CDBG) Formula Grant Application Submission.

Application Submission.
Public Hearing opened by the Commission President at a.m.
Staff Report:
Audience Comments:
There being no one else in favor of or opposed to the who wished to address the board, the Public Hearing was closed by the Commission President at a.m.
Commissioner moved to approve of the request of the Development Planner to submit the CDBG Formula Grant Application as proposed.
Commissioner seconded the motion and the roll being called for its passage, the vote resulted as follows:
Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,
I Magan I alsoi Clark to the Poord of County Commissioners do hereby contify that the above is a true and

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 11, 2014.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, CDDG file